

C O N V E N E D :

2009-8

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 12, 2009
10:00 A.M.**

**DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER**

**AMY ELSZASZ, CLERK
KENNETH R. GAUNTNER, JR.,
ADMINISTRATOR
LEGAL COUNSEL**

RAYMOND E. SINES, COMMISSIONER

• **ROLL CALL**

• **MINUTES OF MEETINGS: February 3 & February 5, 2009**

• **PUBLIC COMMENT- Sue Schleder-OSU Extension Master Gardener program coordinator**

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 WITH TRAX CONSTRUCTION COMPANY FOR THE ABOVE-GROUND FUEL TANKS INSTALLATION PROJECT AT THE BLACKBROOK GARAGE FOR THE LAKE COUNTY ENGINEER'S OFFICE, INCREASING THE CONTRACT AMOUNT BY \$6,715.64(20090212\E01) (E-3)(PG-32)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION APPROVING FINAL ESTIMATE #3 IN THE AMOUNT OF \$5,800.65 WITH DRS ENTERPRISES, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$11,601.30 FOR TANGLEWOOD FORCE MAIN RELOCATION PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090212\U01) (UT-4)(PG-17)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090212\U02) (UT-7))(PG-17)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. **RESOLUTION APPOINTING JESSICA L. HUMPHREY TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 23, 2009 (20090212\JFS01) (JFS-4))(PG-32)**
5. **RESOLUTION APPOINTING BRIDGIT M. McGUIRE TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 23, 2009 (20090212\JFS02) (JFS-4)(PG-32)**

COMMISSIONERS' OFFICE

6. **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE JUDGE OF THE LAKE COUNTY COMMON PLEAS COURT-JUVENILE DIVISION (20090212\C01) (CT-3c))(PG-33)**

FINANCE DEPARTMENT - Michael Matas

7. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,327,624.10 (20090212\BC01) (C-4))(PG-33)**
8. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$257,188.68 (20090212\BC02) (C-17))(PG-33)**
9. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090212\BC03) (C-111))(PG-34)**
10. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20090212\BC04) (C-111))(PG-34)**

SPECIAL RESOLUTIONS

11. **RESOLUTION CONGRATULATING ROBERT P. KARA, III ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090212\FO1) (C-126))(PG-34)**
12. **RESOLUTION CONGRATULATING SEAN ROSS ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090212\FO2) (C-126))(PG-35)**

DEPARTMENTAL REPORTS

- **UTILITIES**
 - **STORMWATER**
 - **JOB AND FAMILY SERVICES**
 - **FINANCE**
 - **COUNTY ADMINISTRATOR**
 - **CLERK**
 - **LEGAL**
- **OLD BUSINESS**
 - **NEW BUSINESS**
 - **PUBLIC COMMENT**

EXECUTIVE SESSION

- **Legal -**
- **Personnel - Discipline**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 17, 2009